



Foundation

Board Meeting Agenda

Monday, April 6, 2026 | 3 p.m.

Associated Students Auditorium | Building 5400, Room 5401

Zoom Option: <https://cuesta-edu.zoom.us/j/85044705595>

This meeting will be conducted in accordance with the Ralph M. Brown Act (California Government Code § 54950 et seq.). The Board may take action only on items listed on the agenda under Action Items. Public comment is invited on agenda items and matters within the Board's jurisdiction. Materials related to items on this agenda are available for public inspection during regular business hours at the Cuesta College Foundation Office. For additional information, please contact the Foundation at (805) 546-3279.

I. Call To Order

Executive

Committee

Craig Darnell, *Chair*

Jim Anderson

Stuart Campbell

Jeff Darnton

Janice Fong Wolf

Grigger Jones

Scott Lathrop

Patrick Mullen

Debbie Perrault

Jill Stearns, Ph.D.

Board Members

Ryan Ashlock

Erica Flores Baltodano

Michael Boyer

Elizabeth Coria, Ed.D.

Andrea Devitt

Susan Dressler, Ph.D.

Cyndee Edwards

Rob Garcia

Patricia Gordon, Ed.D.

Eric Holmen

Mary E. Howell

Robyn Letters

Barbara Martinez

Steve McGrath

Pragna Patel-Mueller

George Pudlo

Isaac Pummill

John Rolph

Marcy Woolpert Rourke

Lisa Rubio-Castillo

Cheryl Vines

Foundation Staff: Katie Osman, Rick Camarillo, Jessica Strano, Andrea Horvath

II. Roll Call

III. Approval of Agenda

IV. Public Comment

V. Approval of Minutes

Approval of unadopted minutes from Feb. 2, 2026.

VI. Mission Moment (5 minutes)

Topic: Student Success Empowerment Grant

Presenter: Gladis Villalpando and Mason Cleek

A brief highlight demonstrating the Foundation's impact in support of Cuesta College students and programs.

VII. Business Agenda

a. **Financial Report (Attached)**

Presenter: Rick Camarillo

Review of current financial statements and investment performance.

VIII. Action Items

a. **Board Member Position Description (Attached)**

Presenter: Scott Lathrop

Recommended Action: Approve the Board Member Position Description as presented, to be incorporated into the Board Governance Manual.

b. **Campus Fundraising Policy (Attached)**

Presenter: Katie Osman

Recommended Action: Approve the Campus Fundraising Policy for inclusion in the Foundation's Control Policy Manual.

c. **Conflict of Interest Policy and Annual Acknowledgment and Disclosure Form (Attached)**

Presenter: Katie Osman

Recommended Action: Approve the Conflict of Interest Policy and Annual Acknowledgment and Disclosure Form and incorporate them into the Board Governance Manual.

d. **Agreement for Services, Facilities, and Equipment Between the San Luis Obispo County Community College District and the Cuesta College Foundation**

Presenter: Grigger Jones

Recommended Action: Approve the Agreement for Services, Facilities, and Equipment as presented.

IX. Executive Reports

a. Foundation Board President – Absent

b. Superintendent/President – Dr. Jill Stearns

c. Executive Director – Katie Osman

X. Representative Reports

- a. Board of Trustees - Patrick Mullen
- b. Associated Students of Cuesta College - Isaac Pummill
- c. Faculty - Andrea Devitt

XI. Committee Reports

- a. Alumni Relations Committee - Janice Fong Wolf
- b. Development Committee - Jeff Darnton
- c. Finance Committee - Stuart Campbell
- d. Nominating Committee - Scott Lathrop

XII. Comments by Staff

XIII. Comments by Board Members

XIV. Adjournment

Next Foundation Board Meeting Date: Monday, June 1, 2026, at 3 p.m. on the SLO Campus